



MINUTES OF THE SPECIAL MEETING

Held July 3, 2014

The July 3, 2014 Special Meeting was called to order at 12:00 p.m. by President Grubenhoff.

Commissioners and Staff present at the Special Meeting:
Jim Grubenhoff, Jeff Matson, Arnold Martin, Commissioners;
Jay Hester, Executive Director;
Travis Jansen, Project Manager; and
Vernita Coffey, Administrative Assistant

PRESENTATION: Banner Bank presented a revised proposal of financing for the purpose of making certain improvements and betterments to the Port's Industrial Wastewater Treatment System ("Project").

ACTION ITEM:

Approve Resolution 2014-05 "A Resolution Adopting Amendment Supplement No. 23 to its Comprehensive Plan of Development". Commissioner Matson moved to approve, Commissioner Martin seconded, motion carried. This resolution surpluses the properties at North of the Airport, South Emerald Road and Murray Road.

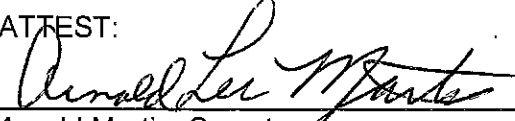
EXECUTIVE SESSION: Executive Session was called to order by President Grubenhoff at 12:20 p.m. for real estate as allowed by RCW 42.30.110 Subsection C. Session was expected to last 15 minutes. Session was extended an additional 5 minutes at 12:35 p.m. Session closed at 12:40 p.m., with action item to follow.

Approve a consulting agreement with DK Bain Inc. providing consulting services for potential sale of property and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Matson seconded, motion carried.

ADJOURNMENT: The Special Meeting was adjourned at 12:43 p.m., peace and harmony prevailing, with no action required.



Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary